Criminal Case Cover Sheet U.S. District Court - District of Massachusetts							
Place of Offense:	Category 1	No. <u>Π</u>	Investigating Agency F	BI			
City North Dartmo	outh Ro	elated Case Informatio	on:				
County Bristol	Sa Mi Se	perseding Ind./ Inf. me Defendant agistrate Judge Case Nu arch Warrant Case Nun 20/R 40 from District o	nber 13-2107-MBB; 13-2104	-MBB			
Defendant Information:							
Defendant Name	Dias Kadyrbayev		Juvenile: Yes	No No			
I: Alias Name	s this person an attorney an	d/or a member of any s	tate/federal bar: Yes	s ✓ No			
Address	(City & State) New Bedford	d, MA					
Birth date (Yr only): 19	994 SSN (last4#):	Sex m Race:	white Nationality:	Kazakhstan			
Defense Counsel if k	known:		Address				
Bar Number		_					
U.S. Attorney Inform	mation:						
AUSA Stephanie	Siegmann, John Capin, Willia	m Weinreb Bar Nu	mber if applicable				
Interpreter:	Yes ✓ No	List language and/	or dialect:				
Victims:	Yes No If yes, are th	ere multiple crime victims	s under 18 USC§3771(d)(2)	Yes No			
Matter to be SEALE	ED: Yes	No					
✓ Warrant l	Requested	Regular Process	In Custody				
Location Status:							
Arrest Date							
Already in Federa Already in State C On Pretrial Releas	Custody at —	04/20/2013 Servi	in ICE detainee ng Sentence Await on	ing Trial			
Charging Document	t: Complaint	Informatio	n Indictme	nt			
Total # of Counts:	Petty —	Misdemea	nor Felony	1			
Continue on Page 2 for Entry of U.S.C. Citations							
I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.							
Date: 5 []	Signate	ure of AUSA:	1/4/1/ 84/00 //				

JS 45 (5	5/97) (Revised U.S.D.C. MA 12/7/05) I	Page 2 of 2 or Reverse	
Distri	ct Court Case Number (To	be filled in by deputy clerk):	
Name	of Defendant Dias Kady	vrbayev	
		U.S.C. Citations	
	Index Key/Code	Description of Offense Charged	Count Numbers
Set 1	18 U.S.C. § 371	Conspiracy to Obstruct Justice	1
Set 2			
Set 5			
Set 6		-	
Set 7		<u> </u>	
Set 8			
			
Set 11		-	
Set 12		-	
Set 13			
Set 14			
Set 15			
		·	

Criminal Case Cov	<u>er Sheet</u>		U.S. District Court - I	District of Massachusetts
Place of Offense:	Category	No. <u>II</u>	Investigating Agency	FBI
City North Dartn	nouth	Related Case Informatio	n:	
County Bristol		Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Nu Search Warrant Case Num R 20/R 40 from District of	New Defendar mber ber 13-2107-MBB; 13-2	o nt 104-MBB
Defendant Informa	ntion:			
Defendant Name	Azamat Tazhayakov		Juvenile:	Yes 🚺 No
Alias Name	Is this person an attorney	and/or a member of any st	rate/federal bar:	Yes 🚺 No
Address	(City & State) New Bedfe	ord, MA		
Birth date (Yr only):	1993 SSN (last4#):	Sex m Race:	white Nationalit	y: Kazakhstan
Defense Counsel if	known:		Address	
Bar Number				
U.S. Attorney Info	rmation:			
AUSA Stephani	e Siegmann, John Capin, Wil	liam Weinreb Bar Nui	mber if applicable	
Interpreter:	Yes No	List language and/	or dialect:	
Victims:	Yes No If yes, are	there multiple crime victims	under 18 USC§3771(d)(2)	Yes No
Matter to be SEAI	LED: Yes	No		
✓Warran	Requested	Regular Process	In Custod	y
Location Status:				
Arrest Date				
Already in Feder Already in State On Pretrial Rele	Custody at —	04/20/2013 Servi	in ICE detainee ng Sentence Av	vaiting Trial
_	. —	t Informatio		tment
Charging Docume	 ·		<u> </u>	2
Total # of Counts:	Petty —	Misdemean	_	
_		e on Page 2 for Entry of U		
	rtify that the case numbe set forth above.	ers of any prior proceedi	ngs before a Magistrate J	udge are
Date: May 1, 2013	Sign	ature of AUSA.	C//MM//	